



super forgings & steels ltd.

(CIN : L27105WB1968PLC027324)

Regd. Office : 6, Lyons Range, Kolkata-700 001

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Fax : +91 33 2230 2421

E-mail : sfsl@caf.vsnl.net.in

Website : www.superforgings.net

SF/SEC-1/ 299/2018-19

17.05.2018

**The Secretary,
National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor,
Plot no. C/1, 'G' Block,
Bandra – Kurla Complex, Bandra (E),
Mumbai – 400 051.**

Dear Sir,

Ref : Scrip Code - SUPERFORGE

Reg: Quarterly/ Annual Audited Financial Results & other matters – Board Meeting.

This is to inform you that pursuant to Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on **Monday, the 28th May, 2018 at 2.00 P.M.** at the **Registered Office** of the Company, inter alia, for the following purposes:-

1. To approve the Standalone Audited Financial Results for the quarter and year ended on 31st March, 2018 as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;
2. To approve the Audited Annual Accounts for the financial year ended on 31st March, 2018;

Further in terms of the Code of Fair Disclosure and Conduct as framed by the Company under Securities And Exchange Board Of India (Prohibition Of Insider Trading) Regulations, 2015 the trading window for dealing in Equity Shares of the Company will remain closed with effect from **21st May, 2018 till 30th May, 2018 (both days inclusive)** for the aforesaid purposes.

This may please be informed to the members of your Stock Exchange(s).

Please acknowledge the receipt.

Thanking You,

Yours faithfully,

For Super Forgings & Steels Ltd.

**KHUSBOO
GOEL**

Digitally signed by
KHUSBOO GOEL
Date: 2018.05.17
13:18:30 +05'30'

**Khusboo Goel
Company Secretary**